

HAMILTON COUNTY BOARD OF COMMISSIONERS
DECEMBER 13, 2004 – **AGENDA**
(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:00 p.m. Solid Waste Board
- 1:00 p.m. Executive Session:
 Purchase of Real Estate IC5-14-1.5-6.1 (b)(2)(D)
 Discussion of Pending Litigation IC5-14-1.5-6.1 (b)(2)(B)
- 1:45 p.m. Call to Order
 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes: 11/22/04
 Approval of Executive Session Memoranda: 12/13/04
- Plat Approval
 Replat of Lot 4 of Park Northwestern
 Final Secondary Plat of Block "E" of Marina Village
 Chateaux De Moulin
- 2:00 p.m. Highway Business:
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Acceptance of Streets
 Acceptance of Right-of-Way
 Concurrence with Traffic Study Correspondence
 Official Actions
 Correspondence
 Request to Advertise for Bridge Inspection Services 2005-2007
 Announcements
- 2:15 p.m. Break
- 2:30 p.m. Food Ordinance – Barry McNulty
- 2:45 p.m. Employee Handbook Changes – Sheena Randall
- 3:00 p.m. 2005 Employee Benefit Contracts – John Elmer & Sheena Randall
- 3:15 p.m. Commissioner Committee Reports
- 3:30 p.m. Animal Control Facility Design
- 3:45 p.m. Attorney

- 4:00 p.m. Administrative Assistant
 Red Cross Property Purchase (Follow-up)
- 4:15 p.m. Sheriff
- 4:30 p.m. Auditor:
 2005 Interlocal Agreement with Health Department for HHW
 Liability Trust Claim
 Clerk of the Circuit Court Monthly Report
 Payroll Claims
 Vendor Claims